

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004127

Entity Name: THE REGAL GIFT COMPANY, INCORPORATED

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

672 FORSYTH ST #2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:
PO BOX 272859
BOCA RATON, FL 33427

New Mailing Address:

PO BOX 1381
BOCA RATON, FL 33429

FEI Number: 59-3823570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROTTO, GERARRD
672 FORSYTH ST #2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PETROTTO, GERARD
672 FORSYTH ST #2
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERARD PETROTTO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRAKETT, JUDY E
Address: PO BOX 272859
City-St-Zip: BOCA RATON, FL 334272859

Title: VC () Delete
Name: PETROTTO, GERARRD
Address: PO BOX 272859
City-St-Zip: BOCA RATON, FL 334272859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRACKETT, JUDY E
Address: PO BOX 1381
City-St-Zip: BOCA RATON, FL 33429

Title: VC (X) Change () Addition
Name: PETROTTO, GERARD
Address: PO BOX 1381
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY BRACKETT

C

03/27/2008

Electronic Signature of Signing Officer or Director

Date